

PO7000045896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

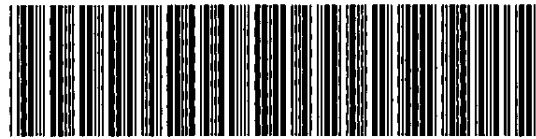
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/07--01009--024 **35.00

Amend

FILED

07 SEP 19 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Roberts SEP 27 2007

LAW OFFICES OF
DAVID W. GRIFFIN, P.A.
ATTORNEY AND COUNSELOR AT LAW
honest.lawyer@gte.net
THE TOWN CENTRE
565 SOUTH DUNCAN AVENUE
CLEARWATER, FLORIDA
33756

TELE (727) 466-6900

FAX (727) 466-9777

September 17, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: COSMEDDEN, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed herewith for filing is the Articles of Amendment of Articles of Organization for the above-referenced Florida corporation. Also enclosed is our trust account check in the amount of \$35.00 for the filing fee.

Please return the letter of acknowledgment to our office in the enclosed envelope. Thank you for your assistance in this regard. Please call if you need additional information.

Sincerely,



DAVID W. GRIFFIN

ljj/enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSMEDDEN, INC.

DOCUMENT NUMBER: P07000045896

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID W. GRIFFIN, ESQUIRE

(Name of Contact Person)

DAVID W. GRIFFIN, P.A.

(Firm/ Company)

565 SOUTH DUNCAN AVENUE

(Address)

CLEARWATER, FL 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID W. GRIFFIN, ESQUIRE

(Name of Contact Person)

at (727) 466-6900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COSMEDDEN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000045896

(Document number of corporation (if known))

FILED
07 SEP 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - The initial officer and director of the corporation is Mohammed Baker,
as President, Secretary, Treasurer, and Director, 15950 Bay Vista Drive, #390,
Clearwater, FL 33760.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 24, 2007

Effective date if applicable: August 24, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mohammed Baker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35